



**CITY OF HEATH**  
**REGULAR MEETING**  
November 7, 2016

Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

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1287 Hebron Road \* Heath, OH 43056 \* P: (740) 522-1420 \* F: (740) 522-6324 \* [www.heathohio.gov](http://www.heathohio.gov)

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President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation delivered by Mr. Henry. Clerk called roll with Council Members Morrow, Cole, Crabill, Henry, Johnson, Kelley present. Mr. Crabill moved to excuse Mr. Heffley. Second by Mr. Henry. All in favor: aye vote. Mr. Morrow moved to approve Oct 17 minutes. Second by Mr. Johnson. All in favor: aye vote. Mayor, Auditor, Law Director were also in attendance at tonight's meeting.

**Petitions & Communications:**

a) Clerk read memo from J. Geller, Utilities Director, re: Delinquent Utility Accounts. Mr. Morrow moved to forward to Auditor of Licking County. Second by Mr. Johnson. All in favor: aye vote. Mr. Morrow moved to receive/file communication. Second by Mr. Johnson. All in favor: aye vote.

**Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance / Budget met tonight to discuss agenda items:  
1) **\$34,202.00** - resurfacing SR13 within Heath City Limits/Budget
- b) **Public Services:** Mr. Morrow reported Public Services met Oct 24 to discuss agenda items:  
Water & Wastewater Dept: Delinquent Accts/Major Fund Balances  
1) E. Hunt-pave SR13/Linnville Rd-SR13 Water Line/Water Tower  
2) Generator/Fire Hydrant/Lift Station/Slide Show/AEP electric line  
3) Keller Dr Sewer Line Imprvmnts/Thornwood Dr Sewer Line Ext.
- c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Nov 21 at 5:30 pm.
- d) **Streets/Drainage:** Mr. Henry reported Streets/Drainage met tonight to discuss agenda items:  
1) Leaves 11/21-22 2) Boom Mower-Irving Wick E 3) Dump Trucks-winter 4) '17 Cap Imprvmt
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Nov 14 at 5:30 pm.
- f) **Park/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss agenda item:  
1) Sink Hole-bike path 2) Pool-winterizing progress 3) Pool Rates-discuss 4) '17 Cap Imprvmt
- g) **Planning Commission:** Mr. Crabill reported P/C met on Oct 27 to discuss the agenda items:  
1) Heath Airport Storage-construction plan review/605 Heath Rd 2) LS5-2016/510 Hebron Rd

**Ordinances on First Reading:**

**Ord. 51-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$34,202.00 W/IN CAPITAL IMPROVEMENT FUND TO STREET-RESURFACING, FOR THE RESURFACING OF STATE ROUTE #13 WITHIN THE HEATH CITY LIMITS.** Held for second reading

**Ord. 52-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$14,606.00; \$13,092.81 W/IN FIRE LEVY #1-OTHER EQPMNT, APPROPRIATION & TRANSFER OF \$1,513.19 FROM GENERAL FUND TO FIRE LEVY #1-OTHER EQUIPMENT.** Mr. Johnson moved to waive 2<sup>nd</sup> and adopt. Second by Mr. Morrow. All in favor by roll call vote. **Ord. 52-2016 adopted**

**Resolutions on First Reading:**

**Res. 2016-5: A RESOLUTION DECLARING OFFICIAL INTENT & REASONABLE EXPECTATION OF HEATH, OHIO, AS TO THE FUTURE USE OF ADDITIONAL MUNICIPAL INCOME TAX REVENUE SHOULD THE .5% INCOME TAX RATE INCREASE BE APPROVED BY A MAJORITY OF VOTERS IN MAY 2, 2017 ELECTION.** Held for second reading

**Reports of City Officials:**

**Mayor** Waste Away Management, congrats HHS Football/Cross Country, Veterans Day-Nov 11.

**Auditor / Mr. Morrow** congrats HHS Football/Cross County **Ms. Cole** Happy B'day, Vote-Nov 8.

**Mr. Henry** congrats, thanks/prayers-cancer free **Mr. Crabill** Happy B'day, thanks Ginna/website

**Mr. Kelley Ms. Hunt Ms. Geller** Happy B'day C. Hunt-Nov 1 C. Black-Nov 7 D. Morrow-Nov 12.

**Chief Haren** wished Happy B'day to Sergeant Chad Hunt-Nov 1 & Sergeant Craig Black-Nov 7.

**November 2016**

**Mayor** **Ginna Peterson** 9-yr **Tax** **Kim Geller** 27-yr **PD** **Mark Phillips** 17-yr **Tammy Miller** 3-yrs.

**Reading of Bids:**

**Heath City Impound Lot Auction** held Sat, Oct 29 @ Jae's Towing 1697 Hebron Rd **\$16,700.00**

**Adjournment:**

**Mr. Crabill** moved to adjourn City Council Meeting. Second by Mr. Henry. All in favor: aye vote.

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**Clerk of Council**

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**President of Council**





# DIVISION OF UTILITIES

John Geller  
Utilities Director

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70 Dorsey Mill Road \* Heath, OH 43056 \* P: (740) 522-1677 \* [www.heathohio.gov](http://www.heathohio.gov) \* [jgeller@heathohio.gov](mailto:jgeller@heathohio.gov)

Date: October 24<sup>th</sup>, 2016  
To: Heath City Council  
From: John L. Geller  
Subject: Delinquent Utility Accounts

Listed below are utility accounts in arrears of 90 days. In accordance with Chapter 925.08 of Ordinance 37-2006, this information is submitted to Council and will be forwarded to the Auditor of Licking County.

Parcel Number: 030-098952-00.000

Owner: HUFFMAN, CHRISTINE & ROBERT

Total: \$106.55

Parcel Location: 201 INDIANHEAD DR HEATH 43056

*For Previous Owner: Jason Snelling*

Parcel Number: 030-088170-13.000

Owner: SMITH SAMUEL E & AMY LYNN

Total: \$215.55

Parcel Location: 615 HURON DR HEATH 43056

Sincerely,

John L. Geller  
Utilities Director



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## Finance Committee Agenda

Monday November 7, 2016

### **Legislative Requests:**

- 1) Appropriate \$34,202.00 within Capital Improvements to Street Resurfacing for the resurfacing of SR13 within the Heath City Limits**

### **Other Items: Budget**

### **Items Tabled:**



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### **Public Service Agenda 10-24-16**

#### **Eddie Hunt**

##### **Water**

- 1. Linnville Road-State Route 13 Water Line and Water Tower Update**
- 2. Generator Update**
- 3. Fire Hydrant Repair**

##### **Wastewater**

- 1. Lift Station Repairs**
- 2. Keller Drive Sewer Line Improvements**
- 3. Thornwood Drive Sewer Line Extension**

#### **Major Fund Balances**

#### **Delinquent Accounts**

**Public Services** met Mon, Oct 24 at 5:30 pm. Mr. Geller presented delinquent list. Mr. Hunt had a legislative request for \$34,202.00 for a state project on SR13.

**Water:** The Linnville Road-State Route #13 project is somewhat at a standstill. Slow going through some tough shale. Great progress up to that point. No update on the AEP electric easement. The generator has been set and Claypool Electric has started the hook up. Fuel tank has been tested and passed. Fire Hydrant repair is going on on Forest Hills Road, Dorsey Mill Road and Clark Avenue.

**Ww:** The lift station at Amber Trailer Park has been rebuilt. Also, the plant drain lift has a new plate, pedestal and pump repairs. The Keller Drive sewer line is complete. Road repairs have been completed ahead of schedule. A change order was discussed. The Thornwood sewer extension has been put on hold. Several issues or questions. Mr. Geller then presented a slide show. Much discussion followed concerning the AEP electric line. Nothing else to discuss & meeting adjourned at 6:31 pm.



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### Public Service Meeting Report

10-24-16

#### Water

##### Linnville Road- State Route 13 Water Line and Water Tower Update

No update available on the AEP electric easement. Approximately 1,165 feet of 12 inch water line has been laid as of Thursday 10-20-16. They have encountered some tuff shale at the top of Linnville Road which is taking more time than has been anticipated. Still we have seen a lot of progress.

##### Generator Update

Generator has been set in place and Claypool Electric has started hook-up. The fuel tank has been tested and passed. It will be fueled up this week.

##### Fire Hydrant Repair

Several hydrants and valves have been repaired on Forest Hills Road, Dorsey Mill Road, and Clark Ave.

#### Wastewater

##### Lift Station Repairs

Amber Trailer Park lift station has been rebuilt with new pumps, and rails. Also, the plant drain lift station has a new plate, pedestal, and pump repairs.



### **Keller Drive Sewer Line Improvements**

Keller Drive sewer line is complete; road repairs have been completed ahead of schedule, before Waste Away has needed hook-up.

### **Thornwood Drive Sewer Line Extension**

The Thornwood sewer extension has been put on hold. The contractor Nuway Excavating is having second thoughts on the ability to lay the sewer line successfully. As I see it now, to continue we are looking at the west side of the road. The sewer line would require 2 bores and possibly an extra man-hole, also additional engineering.

### **Major Fund Balances**

Water Operating Fund	\$1,441,371.82
Water Capital Improvements	\$391,828.43
Wastewater Operating Fund	\$1,404,759.15
Wastewater Replacement Fund	\$484,826.94
Wastewater Capital Improvement	\$275,026.65

### **Delinquent Accounts**



## STREET DEPARTMENT

Bob Geller  
Street Superintendent

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550 Dog Leg Road \* Heath, OH 43056 \* P: (740) 522-4858 \* F: (740) 522-8971  
[www.heathohio.gov](http://www.heathohio.gov) \* [streets@heathohio.gov](mailto:streets@heathohio.gov)

### Agenda for Streets and Drainage Committee

November 7, 2016

1. Leaf pick up – 21 & 22
2. Boom Mower – Irving Wick East
3. Preparing dump trucks for winter.
4. Reviewing capital improvements for 2017.
5. Other items



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### Agenda for Streets and Drainage Committee

November 7, 2016

1. Leaf pick up – 21 & 22 ✓
2. Boom Mower – Irving Wick East ✓  
*Bike path near  
Berk will trim by hand*
3. Preparing dump trucks for winter.  
*2017 Capital items – 92, 96 & 97 dump trucks – get rid of next 3 years  
use but parts are hard to find  
92 do it use except for small jobs*
4. Reviewing capital improvements for 2017.  
*and all the streets that need paving.*
5. Other items  
*Banners on 79 coming down next coming weeks and Christmas going up.*



# PARKS AND RECREATION

Bob Geller  
Director

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580 Cynthia Street \* Heath, OH 43056 \* P: (740) 522-3361 \* F: (740) 522-3372  
www.heathohio.gov \* parks@heathohio.gov

## Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

November 7, 2016

1. Sink hole on bike path
2. Pool winterizing progressing
3. Discussion on pool rates
4. Capital improvements 2017
5. Other items



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## Planning Commission Agenda October 27, 2016

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** September 22, 2016
4. **Administration of Oath**
5. **New Business**
  - a) Heath Airport Storage Construction Plan Review – 605 Heath Road
  - b) Lot Split 5-2016 – 510 Hebron Road
6. **Old Business:**

None
7. Report of Officials
8. Miscellaneous
9. Adjournment



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## Heath Planning Commission

October 27, 2016

Mayor Johns called the Planning Commission to order at 7:00 p.m. Mayor Johns, Jeff Crabill, Sherwood Conner, Mark Shawler, and Dave Huber were present. Eddie Hunt, Rick Myers, Ryan Badger, and Randy Blackledge were also in attendance.

Mr. Conner motioned to approve the September 22, 2016 PC minutes, 2<sup>nd</sup> by Mr. Crabill. All in favor by aye vote.

Mayor Johns administered the oath to all visitors that will speak to the Committee.

### **NEW BUSINESS:**

#### **Heath Airport Storage Final Site Plan – 605 Heath Road**

Per Mr. Hunt, plans meet all specifications of Zoning Department. A variance will be needed to allow the western entrance. After discussion, Mr. Huber made a motion to approve the final site plans as presented and granting a variance to allow the western entrance, 2<sup>nd</sup> by Mr. Conner. All in favor by aye vote. APPROVED.

#### **Exempt Lot Split 5-2016 – 510 Hebron Road**

Per Mr. Hunt, this exempt lot split is to dedicate 15' on the north side of the property to the City as a right-of-way. After discussion, Mr. Crabill made a motion to approve the exempt lot split, 2<sup>nd</sup> by Mr. Conner. All in favor by aye vote. APPROVED.

### **OLD BUSINESS:**

None

### **REPORT OF CITY OFFICIALS:**

Mayor reminded everyone to go out and vote on Election Day, November 8<sup>th</sup>..

### **MISCELLANEOUS:**

The regularly scheduled November meeting will be moved from the 24<sup>th</sup> to Thursday, November 17<sup>th</sup> due to the Thanksgiving holiday. The regularly scheduled December meeting will be moved to Thursday, December 15<sup>th</sup> due to the Christmas holiday.

Mr. Conner would like to invite Police Chief Haren to attend a meeting.

**ADJOURNMENT:** Mr. Conner motioned to adjourn, 2<sup>nd</sup> by Mr. Huber. The meeting was adjourned @ 7:50 p.m.



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### Heath City Council Meetings November 2016

<b><u>Council Meetings</u></b>	Mon, Nov 7	7:30 PM
	Mon, Nov 21	7:30 PM
<b><u>Finance &amp; Budget</u></b>	Mon, Nov 7	After P/R/D-S
	Mon, Nov 21	After P/S
<b><u>Public Safety</u></b>	Mon, Nov 21	5:30 PM
<b><u>Community Development &amp; Zoning</u></b>	Mon, Nov 14	5:30 PM
<b><u>Streets &amp; Drainage</u></b>	Mon, Nov 7	5:30 PM
<b><u>Parks, Recreation &amp; Davis-Shai</u></b>	Mon, Nov 7	After S/D
<b><u>Board of Zoning &amp; Bldg Appeals</u></b>	Tues, Nov 15	6:30 PM
<b><u>Planning Commission</u></b>	Thurs, Nov 17	7:00 PM
<b><u>Public Services</u></b>	Mon, Nov 28	5:30 PM